

A G E N D A

BOARD OF SHELBY COUNTY COMMISSIONERS

CHARTER FORM OF GOVERNMENT

AUGUST 23, 2004

1:30 P.M.

COMMISSION CONVENES

CALL TO ORDER

Deputy Sheriff Gail Nichols

INVOCATION

**Pastor John Kirkland Weeks, III
Greenhills Baptist Church**

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

**RENDTORFF
ADOPTED**

1. **Memorial Resolution in honor of Mrs. Julia Hooks Gordon.**

Ordinances

Zoning and Subdivisions

**MOSS
ADOPTED
(A-E)**

2. **Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.**

Reports and/or Resolutions of Standing Committees

**KIRK
ADOPTED**

3. **Resolution approving the sale of twenty-four delinquent tax parcels from tax sale(s) 49, 54, 82.2, 89.5, 89.7, 92.2A, 94.5, 95.2, 96.1, 97.4, 99.1, 99.3 and 99.5 pursuant to the provisions of the Tennessee Code Annotated 67-5-2507.**

**KIRK
ADOPTED**

4. **Resolution approving the sale of ten delinquent tax parcels from tax sale(s) 55, 82.2, 94.4, 95.2, 97.2, 97.3, 98.2, 99.1 and 99.5 pursuant to the provisions of the Tennessee Code Annotated 67-5-2507.**

LILLARD ADOPTED	5.	Resolution approving expenditure of funds by Shelby County Government to H.H. Hooper Machinery Company for the purchase of a diesel truck with dump bed and knuckle boom loader in the amount of \$80,868.00.
LILLARD ADOPTED	6.	Resolution amending the FY 2004/2005 Operating Budget for the Division of Public Works, Department of Homeland Security, Weapons of Mass Destruction grant in the amount of \$85,000.00.
LILLARD ADOPTED	7.	Resolution approving a contract between the Shelby County Fleet Services and Napa Auto Parts, Inc., for the period July 1, 2004 – June 30, 2005 in the amount of \$700,000.00 to provide an on site parts facility for Shelby County Government.
THOMPSON ADOPTED	8.	Resolution approving a mutual aid fire protection agreement between Shelby County Government and the Town of Arlington, and authorizing the county mayor to execute same.
THOMPSON ADOPTED	9.	Resolution approving a contract with the City of Memphis Police Department in an amount of \$74,271.00 as set forth in the FY 2003 Public Safe Neighborhoods Grant in the District Attorney General's office.
THOMPSON ADOPTED	10.	Resolution amending and adjusting the FY 2004/2005 Operating Budget for Fund 195 to include remaining grant balance of \$6,497.00 from the FY 2003/2004 Local Law Enforcement Block Grant awarded to the Sheriff's office.
THOMPSON ADOPTED	11.	Resolution amending the FY 2004/2005 Operating Budget and authorizing the Shelby County Mayor to execute a grant agreement with the U.S. Department of Justice for the Bulletproof Vest Program for Federal Fiscal Year 2004/2005 in the amount of \$26,670.00.
THOMPSON ADOPTED	12.	Resolution amending the FY 2004/2005 Operating Budget and authorizing the Shelby County Mayor to execute a grant agreement with the State of Tennessee Office of Criminal Justice Programs for the Stop Violence Against Women grant in the amount of \$54,625.00.
THOMPSON ADOPTED	13.	Resolution approving lease agreement by and between UT Medical Group, Inc. and Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County for rental property at 135 N. Pauline Street to be utilized as a hardware secure facility for housing of post-adjudicatory female delinquent juveniles.

THOMPSON ADOPTED	14.	Resolution to appropriate funds in the amount of \$325,000.00 for acquisition and closing costs of land for Corrections Division use from the FY 2004/2005 CIP Project Number 101999, Project Contingencies.
THOMPSON ADOPTED	15.	Resolution approving contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and JB & Associates, LLC, in the amount of \$714,408.00 to operate twenty-four hardware secure correctional beds for delinquent female juveniles.
THOMPSON ADOPTED	16.	Resolution approving outside consultant fee contract in the total amount of \$98,830.00 by and between Shelby County Government on behalf of the Juvenile Court Clerk and systems design for computer support services.
THOMPSON ADOPTED	17.	Resolution authorizing Shelby County Government to accept \$225,000.00 from the State of Tennessee, Office of Criminal Justice Programs for the Day Reporting Center and to amend the FY 2004/2005 Operating Budget.
THOMPSON ADOPTED	18.	Resolution amending the FY 2004/2005 Operating Budget for the Department of Pretrial Services to allow expenditure of the remaining funds from Fund 195 Local Law Enforcement Block Grant.
MOSS ADOPTED	19.	Resolution to appropriate funds in the amount of \$440,720.00 for consulting services in the development of a Unified Development Code.
HOOKS ADOPTED	20.	Resolution approving expenditure of funds in the amount of \$128,753.50 to Factory Mutual Insurance Company for the purchase of property insurance for the Fedex Forum.
RENDTORFF ADOPTED	21.	Resolution to authorize the Shelby County Community Services Agency to accept and expend \$2,335,200.00 in grant funds from the Tennessee Department of Human Services for the Community Services Block Grant Program and to amend the Shelby County Operating Budget for FY 2005.
RENDTORFF ADOPTED	22.	Resolution approving the extension of the contract between Shelby County Government and Midtown Counseling Center, Inc., in the amount of \$213,000.00 to provide liaison, psychosocial assessment, triage and data management services.
RENDTORFF ADOPTED	23.	Resolution to accept the gift of used office furniture and various other office items from the Lawyers Title Insurance Corporation to Shelby County for the use and benefit of the Shelby County Community Services Agency and amending the FY 2004/2005 Shelby County Operating Budget for the same.

- RENDTORFF
ADOPTED

24. Resolution to approve lease agreement addendum with 100 N. Main Building for office space known as Suites 1300, 1326 and 1327 for the Community Services Agency and appropriating funds in the amount of \$57,390.00.
- MOSS
ADOPTED

25. Resolution to grant an 8 foot wide permanent electric utility easement across land owned by the County of Shelby, for the use and benefit of the Shelby County Conservation Board, known as Floyd Bryan Park, located on the southeast corner of Collierville-Arlington Road and George R. James Road, to the City of Memphis for the use and benefit of the Memphis Light Gas and Water Division for the installation of an overhead electric distribution circuit pole line.
- MOSS
ADOPTED

26. Resolution appropriating funds in the amount of \$100,000.00 from the FY 2004/2005 Budget for Project #100158, Big Creek Millington, for the county’s share of funding of a contract between Shelby County, the Department of the Army, and the Chickasaw Basin authority for the Big Creek Drainage Feasibility Study.
- HOOKS
ADOPTED

CONSENT AGENDA

R E G U L A R A G E N D A

Elections, Appointments, and Confirmations

Ordinances

- THOMPSON
ADOPTED

27. **ORDINANCE – THIRD READING** – Ordinance authorizing Shelby County General Sessions Court Clerk to impose a Local Litigation Tax of Six Dollars (\$6.00) on each General Sessions Civil Case and each General Sessions Criminal conviction to fund its General Sessions Judges’ salaries.
- FORD
ADOPTED

28. **ORDINANCE – THIRD READING** – An Ordinance setting the salary of the Shelby County Commission Chairman.

Zoning and Subdivisions

**MOSS
(DEFERRED
TO 09/27/04)**

- 29. CASE NO. Z 03-125 CC**
APPLICANT: **Steve Anderson, Trustee**
- LOCATION:** **South side of Macon Road; +/-1,047.82 feet
east of Pisgah Road**
- REQUEST:** **Single Family Residential (R-S10) and
Planned Commercial (C-P) District**
- Memphis and Shelby County Office of Planning and
Development recommendation:**
REJECTION
- Memphis and Shelby County Land Use Control Board
recommendation:**
**APPROVAL of R-S10 and
APPROVAL WITH CONDITIONS**
- (Notice of public hearing published in the Daily News on Friday,
June 11, 2004.)**

**HOOKS
ADOPTED**

- 30. CASE NO. U.V. 04-02 CC**
APPLICANT: **Bruce Wring**
- LOCATION:** **East side of Riverdale Road; +34 feet
south of Fernbank Lane**
- REQUEST:** **Use variance to property located in
Agricultural (AG) District, for purpose of
establishing a real estate office**
- Memphis and Shelby County Office of Planning and
Development recommendation:**
REJECTION
- Memphis and Shelby County Land Use Control Board
recommendation:**
REJECTION
- (Notice of public hearing published in the Daily News on Friday,
May 7, 2004 and July 30, 2004.)**

**HOOKS
ADOPTED**

- 31. CASE NO. P.D. 04-330 CC**
APPLICANT: **Karrene Snell/Boyle Investment Company**
- LOCATION:** **North side of Raleigh-LaGrange Road; +/-
575 feet east of Barbara Lane**
- REQUEST:** **A development of 16 single-family
residential lots with access from a private
drive.**
- Memphis and Shelby County Office of Planning and
Development recommendation:**
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board
recommendation:**
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday,
August 13, 2004.)**

**HOOKS
ADOPTED**

- 31A. CASE NO. P.D. 04-331 CC**
APPLICANT: Chapel Ridge Partners
- LOCATION:** North side of Holmes Road; +5,303 feet east of Hacks Cross Road
- REQUEST:** Forty-five single family detached residential lots in accordance with the Single Family Residential District within the Outline Plan.

Reports and/or Resolutions for Standing Committees

**THOMPSON
ADOPTED**

- 32. Resolution approving a committee of the whole to review court security issues.**

Announcements/Statements

Adjournment

**WILLINGHAM
ADOPTED**

- 33. Resolution of Adjournment to September 13, 2004, at 1:30 p.m.**

AGENDA # 2
AUGUST 23, 2004

2A

SUBDIVISION: GARDENS OF GRAYS CREEK P.D., PHASE 1 (P.D. 03-351 CC)

DEVELOPER: TAN HOUSTON LEVEE, L.L.C.

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO GARDENS OF GRAYS CREEK P.D., PHASE 1 (P.D. 03-351 CC) AND AUTHORIZE THE RECORDING OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN FULFILLED

LOCATION: WEST SIDE OF HOUSTON LEVEE ROAD; +/-1,200 FEET SOUTHWEST OF MORNING SUN ROAD

2B

SUBDIVISION: GERLAND CREEK P.D., PHASE 7 (P.D. 92-349 CC)

DEVELOPER: WHISPER RIDGE, GP

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO GERLAND CREEK P.D., PHASE 7 (P.D. 92-349 CC) AND AUTHORIZE THE RECORDING OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN FULFILLED

LOCATION: NORTH SIDE OF SHELBY DRIVE; +2,600 FEET WEST OF HACKS CROSS ROAD

2C

SUBDIVISION: THE GIPSON CENTER P.D. (P.D. 01-324 CC)

DEVELOPER: WINSTON S. GIPSON

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO THE GIPSON CENTER P.D. (P.D. 01-324 CC)

LOCATION: WEST SIDE OF RALEIGH LAGRANGE ROAD, BEGINNING 556 FEET NORTH OF MACON ROAD

2D

SUBDIVISION: JONATHAN B. AND KAREN L. ELLEDGE SUBDIVISION (S 04-035 CO)

DEVELOPER: JONATHAN B. AND KAREN L. ELLEDGE SUBDIVISION

ACTION: RESOLUTION TO APPROVE THE PLAT FOR JONATHAN B. AND KAREN L. ELLEDGE SUBDIVISION (S 04-035 CO) AND AUTHORIZE THE RECORDING OF THE PLAT

LOCATION: EAST SIDE OF RICHARDSON ROAD; +411.30 FEET SOUTH OF MACEDONIA ROAD

2E

SUBDIVISION: WOODLAND HILLS P.D., THIRD AMENDMENT, PHASE 17, PART OF
PARCEL 7 (P.D. 99-352 CC)

DEVELOPER: COASTAL FUELS, INC.

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO WOODLAND HILLS P.D., THIRD AMENDMENT,
PHASE 17, PART OF PARCEL 7 (P.D. 99-352 CC)

LOCATION: MACON ROAD AT HOUSTON LEVEE ROAD

[For questions regarding the Agenda,
please call Grace Hutchinson, Chief Administrator, at 545-4301.]